

LEXINGTON BOARD OF RETIREMENT  
AGENDA

December 22, 2015  
Cary Memorial Library Learning Center

VOUCHERS: 123115

177 Meketa Investment Group	Nov 2015 consulting fee	\$ 6,583.33
178 Law Office of Michael Sacco	Nov 2015 legal fee	58.00
179 Coen Business Forms	1099's	223.18
180 W.B. Mason	office supplies	220.94
181 Dyanne Sainato	refund	811.33
182 Eastern Bank	20% fed tax w/h	202.83
183 Town of Lexington	salary & ins reimbursement	31,705.89
	Total	\$ 39,805.50
	December Payroll	\$835,582.64
	Total for Payroll and A/P warrant	\$975,388.14
	Eastern Bank Interest 11/30/15	(\$ 6.29)
	Total to be transferred	\$875,381.85

NEW MEMBERS: (9) Margaret DeGregorio, Emilee Scarpino, SSI; James Blake, DPW Mechanic; Michael Aloisi, Custodian; Megan Papetti, School Secretary; Musa Adam, SPED IA; Michael Golden, Assistant Assessor; Susan McLaughlin, Administrative Assistant; Megan Devine, Economic Development Coordinator

DEATHS:

RETIREMENTS: Frank SanSeverino, Dispatcher, 1/13/16 ; Joseph Foley, Firefighter, 1/7/16

AGENDA:

Review November Minutes and October Monthly Financial Reports  
ADR Application received  
New printer for Karen  
Buyback and redeposit request from Jill Garvey (school)  
Meketa Update & Investment discussion

OTHER MATTERS:

Fidelity invited to the January 28 meeting  
Memo # 10- Board Member Training – 4th qtr 2015

NEW BUSINESS: